

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, MAY 21, 2015 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPENING COMMENTS

V. MOTION TO ADOPT AGENDA

VI. MOTION TO APPROVE MINUTES

April 16, 2015

VII. REPORT BY CHIEF OPERATING OFFICER

VIII. PRESENTATIONS

Stuart Consulting Group

- 1) Status Update: Action Plan to address silting at Orleans Marina, New Basin Canal and South Shore Harbor.

- 2) Update by Stuart Consulting Group regarding the issuance of an RFP for interim flood protection at New Orleans Lakefront Airport

IX. COMMITTEE REPORTS

Airport Committee	Chair Heaton
Insurance Committee	Chair Hugel
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack

X. EXECUTIVE SESSION

XI. OLD BUSINESS

- 1) Motion to select Elise Grenier, art conservator, the sole respondent to the Request for Qualifications issued by the Management Authority for the mural restoration project. (Airport Comm. recommends)

XII. NEW BUSINESS

- 2) Motion to authorize Wholesalers Development Co., Inc. to transfer Boathouse N-29 to Matthews Vargas

- 3) Motion to enter into a contract with Charles Silbernagel, CSI Architects for architectural services to review house, fence and pool plans as the lowest responsive proposer. (Recreation Comm. recommends)

- 4) Motion to authorize Stuart Consulting to develop scope and obtain prices for bathymetry services for Orleans Marina and New Basin Canal. (Marina and Finance Comm. recommend approval.)

- 5) Motion to renew Flood Insurance for Fuel Farm at Lakefront Airport. Premium reduced from \$6,729.00 to \$3,172.00 (Insurance Comm. Recommends approval)

- 6) Motion to select Option B for flood insurance for the Regulator Building at Lakefront Airport in the amount of \$500,000 for building and \$183,800 for contents with a \$5,000 deductible and a premium of \$22,128. Increased contents coverage of \$8,800 for an additional \$589 premium. (Insurance Comm. Recommends approval)
- 7) Motion to amend Landmark's lease for the Bastian Mitchell to relocate parking to the fenced lot closer to Building 101. (Airport Comm. recommends)
- 8) Motion to select counsel to represent NFPAMA related to South Shore Harbor long term lease and September 2015 music festival. (No recommendation)
- 9) Motion to approve the build out of space in the New Orleans Lakefront Terminal for SLFPA-E staff and the leasing of said space effective October 1, 2015, and to authorize the Chief Operating Officer to negotiate a Memorandum of Understanding for the build out and a Lease Agreement between SLFPA-E and the NFPAMA, which shall be presented to both boards for final approval. (Airport Committee recommends approval)
- 10) Motion to select the lowest responsible bidder (Orleans Sheet Metal Works) to repair the roof of the covered boat slips at South Shore Harbor - \$49,500. (Marina Comm. recommends)
- 11) Motion to cancel auto insurance which currently expires November 2015 to rewrite and renew July 1, 2015 with all other insurances. (Insurance Comm. Recommends approval)
- 12) Motion to authorize the Chief Operating Officer to renew flood insurance for various NFPAMA properties upon review of Finance Committee without the necessity of board approval as NFIP premium amounts are fixed. (Insurance Comm. Recommends)
- 13) Motion to authorize leases for Orleans Marina and South Shore Harbor Marina for period beginning July 1, 2015 for a period of one year, no increase in basic rental rates for either marina, and assess a 10% surcharge at both marinas dedicated for major maintenance. (Marina Comm. recommends)
- 14) Discussion regarding Senate Bill 282

XIII. COMMENTS: (2 minute limit per person)

XIV. ANNOUNCE NEXT BOARD MEETING
Thursday, June 18, 2015 at 5:30 p.m.

XV. ADJOURN

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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